



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XFR2D1N6**

*Received for filing in Electronic Format on the: 23/07/2008*

*Company Name:* **THE CORONA GROUP LIMITED**

*Company Number:* **03387336**

---

### *Company Details*

*Period Ending:* **16/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7481**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2 THE QUADRANT  
135 SALUSBURY ROAD  
LONDON  
NW6 6RJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAVID KENT**

*Address:* **55 CHRISTCHURCH GARDENS  
KENTON  
HARROW  
MIDDLESEX  
HA3 8NP**

---

*Director 1 :*

*Name:* **ANDRE JOSEPH COHEN**

*Address:* **FLAT 7 89 ONSLOW SQUARE  
LONDON  
SW7 3LT**

*Date of Birth:*

**25/08/1948**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

---

*Director 2 :*

*Name:* **WILLIAM MARTIN DIVES**

*Address:* **56 MILVERTON ROAD  
LONDON  
NW6 7AP**

*Date of Birth:*

**13/02/1950**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

---

*Director 3 :*

*Name:* **MIRIAM HINRICHS**

*Address:* **REPULSE BAY TOWERS BLOCK 7/F  
109 REPULSE BAY ROAD  
HONG KONG  
FOREIGN**

*Date of Birth:*

**04/02/1948**

*Nationality:*

**DANISH**

*Occupation:*

**RETIRED**

---

*Director 4 :*

*Name:* **DAVID KENT**

*Address:* **55 CHRISTCHURCH GARDENS  
KENTON  
HARROW  
MIDDLESEX  
HA3 8NP**

*Date of Birth:*

**13/08/1950**

*Nationality:*

**BRITISH**

*Occupation:*

**DIR/MANAGER**

---

*Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>660</b>	<b>GBP66</b>

*TOTALS*

---

**660**

**GBP66**

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**30 ORDINARY Shares held as at 16/06/2008**

*Name:*

**COLIN DAVID SMEDLEY**

*Address:*

**43 ELM BANK MANSION  
THE TERRACE BARNES  
LONDON  
SW13 0NS**

---

*Shareholding 2:*

**33 ORDINARY Shares held as at 16/06/2008**

*Name:*

**ANNE-MARIE CRAVEN**

*Address:*

**19 ALBANY STREET  
LONDON  
NW1 4DX**

---

*Shareholding 3:*

**66 ORDINARY Shares held as at 16/06/2008**

*Name:*

**WEBB CREEK LTD**

*Address:*

**24 F VITA TOWER BLOCK B  
29 WONG CHUK HANG ROAD  
HONG KONG**

*Shareholding 4:*

**30 ORDINARY Shares held as at 16/06/2008**

*Name:*

**DAVID KENT**

*Address:*

**55 CHRISTCHURCH GARDENS  
KENTON HARROW  
MIDDLESEX  
HA3 8NP**

---

*Shareholding 5:*

**189 ORDINARY Shares held as at 16/06/2008**

*Name:*

**LAURETTA DIVES**

*Address:*

**56 MILVERTON ROAD  
LONDON  
NW6 7AP**

---

*Shareholding 6:*

**122 ORDINARY Shares held as at 16/06/2008**

*Name:*

**JOSEPH ANDRE COHEN**

*Address:*

**FLAT 7 89 ONSLOW SQUARE  
LONDON  
SW7 3LT**

---

*Shareholding 7:*

**190 ORDINARY Shares held as at 16/06/2008**

*Name:*

**WILLIAM MARTIN DIVES**

*Address:*

**56 MILVERTON ROAD  
LONDON  
NW6 7AP**

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/07/2008**

*Authenticated:* **Yes (E/W)**